



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, November 21, 2016

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chairman James West

Pledge of Allegiance

Invocation: Commissioner Caroline Sullivan

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of November 7, 2016](#)
3. [2016 State of the County Address](#)
4. [Hospice and Palliative Care Month Proclamation](#)
5. [Recognition of Recent Awards](#)
6. [Retiree Recognition](#)
7. [Resolution Recognizing Betty Lou Ward, County Commissioner](#)
8. [Recognition of Outgoing Commissioners Betty Lou Ward and Caroline Sullivan](#)

Consent Agenda

9. [Accept and Appropriate \\$1,500,000 of Division of Workforce Solutions in NC Department of Commerce Funds for Capital Area Workforce Development \(CAWD\) for the Disaster Relief Employment Program](#)
10. [Approval of Addendum One to Memorandum of Understanding with Town of Cary for the Cary Regional Library and Associated Parking Deck Project](#)
11. [Award Wake County Multi-Site Multi-Year Elevator Service Agreement](#)
12. [Approval of Site Acquisition for Wendell Falls Public Safety Building](#)

13. [Establish 1.00 FTE to Provide Community Outreach, Homelessness Prevention, Client Assessments and Service Coordination for Individuals Experiencing Homelessness](#)

Regular Agenda

14. [Wake County Public School System CIP Reallocations and Appropriations \(Second Reading\)](#)
15. [Appropriate \\$1,300,000 of Fund Balance for Extended Early Voting Hours in Wake County](#)
16. [Authorization of Sale by Sealed Bid for the Mount Auburn School Property at 2425 E. Garner Road, Garner, NC](#)
17. [Approval of Public Art Ordinance](#)
18. [Support City of Raleigh BikeShare Program with \\$200,000 Wake County Commitment](#)
19. [Amend the Rules of Procedure for the Wake County Water Partnership and Appoint Members](#)
20. [Approve Rules of Procedure and Appoint Members of the Wake County Affordable Housing Steering Committee](#)

Appointments

Committee Reports

21. [Growth Land Use and Environment Committee Report](#)

Closed Session

Adjourn

Public Comments: Comments from the public will be received at 2:30 p.m. for 30 minutes. A signup sheet for those who wish to speak during the public comments section of the meeting is located in the back of the Boardroom.